



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XGIPKTNK**

*Company Name:* **Finland Station Limited**

*Company Number:* **05774105**

*Date of this return:* **07/04/2011**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **37 WARREN STREET  
LONDON  
UNITED KINGDOM  
W1T 6AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BARNABY JOHN BENISON**

*Surname:* **SPURRIER**

*Former names:*

*Service Address:* **9 MARLBOROUGH CRESCENT  
LONDON  
UNITED KINGDOM  
W4 IHE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN DAVID NICHOLAS**

*Surname:*                **JEFFCOCK**

*Former names:*

*Service Address:*        **18 KENT ROAD  
LONDON  
UNITED KINGDOM  
W4 5EZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/09/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **TV PRODUCER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR BARNABY JOHN BENISON**

*Surname:*                           **SPURRIER**

*Former names:*

*Service Address:*                **9 MARLBOROUGH CRESCENT  
LONDON  
UNITED KINGDOM  
W4 IHE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/02/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-04-07  
*Name:* BARNABY JOHN BENISON SPURRIER

*Shareholding 2* : 50 ORDINARY shares held as at 2011-04-07  
*Name:* JOHN DAVID NICHOLAS JEFFCOCK

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.